

MINUTES

OF THE

MARCH 14, 2018 SPECIAL MEETING



OF THE

OKLAHOMA WORKERS' COMPENSATION COMMISSION

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Friday, March 9, 2018 at 9:36 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE MARCH 14, 2018 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on March 14, 2018.

Members Present: Commissioner Jordan Russell and Commissioner Megan Tilly.
Member Absent: Commissioner Mark Liotta was unable to attend due to a conflict.

Others in attendance on behalf of the Commission: Collin Fowler and Dana Esparza.

After roll was taken, Commissioner Russell announced the presence of a quorum. The meeting was called to order at approximately 2:01 p.m.

- A. Due to the Advisory Council on Workers' Compensation not having a quorum of its members, it did not take any action, but discussed the 2018 Legislative Session, Multiple Injury Trust Fund and Workers' Memorial Day at the State Capitol on April 26, 2016.**

- B. The Commission participated in discussion concerning the 2018 Legislative Session, Multiple Injury Trust Fund and Workers' Memorial Day, but no action was taken.**

ADJOURNMENT of the Commission.....Commissioner Tilly

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Russell and Commissioner Tilly.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.